



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*\*\*REVISED 07-18-2017**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 12, 2017

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 17, 2017

<b>July 17, 2017 Monday</b>	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Jefferson County UW Extension Office 864 Collins, Rm 8/9, Jefferson
<b>July 18, 2017 Tuesday</b>	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	<b>**Fair Park Committee</b>	<b>4:00 p.m.</b>	<b>Fair Park Activity Center 503 N. Jackson Ave, Jefferson</b>
	Bridges Federated Library System Board	6:00 p.m.	Oconomowoc Public Library 200 W. South Street, Oconomowoc
<b>July 19, 2017 Wednesday</b>	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Board of Health	1:00 p.m.	Health Department Conference Room 1541 Annex Rd. Jefferson
	Traffic Safety Commission	1:00 p.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
<b>July 20, 2017 Thursday</b>	Child Death Review Team (CDRT)	8:30 am.	UW Extension 864 Collins, Rm 12, Jefferson
	Brew With a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	<b>***HOME Consortium Board (Agenda Revised)</b>	<b>9:00 a.m.</b>	<b>Waukesha County Administration Building 515 W. Moreland Blvd, Rm 355/59 Waukesha</b>
<b>July 21, 2017 Friday</b>	No Scheduled County Meetings		
<b>July 22, 2017 Saturday</b>	No Scheduled County Meetings		
<b>July 23, 2017 Sunday</b>	No Scheduled County Meetings		



(Updates in Process)

**Officers:**

Chairman

Russell Kottke  
Dodge County  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove  
400 Dewitt Street  
Portage, WI 53901

Secretary / Treasurer

Dodge County UW-Extension  
127 E Oak Street  
Juneau, WI 53039

**Member Contacts:**

Columbia County

Vern E. Gove  
400 Dewitt Street  
Portage, WI 53901

Dodge County

Russell Kottke  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Green Lake County

Harley Reabe  
N5878 Lakeview Dr  
Green Lake, WI 54941

Jefferson County

Jim Schroeder  
715 E Reinel St., Apt 10  
Jefferson, WI 53549

Marquette County

Bob Miller N1305 18<sup>th</sup> Rd  
Dalton, WI 53926

Sauk County

Marty Krueger  
346 Warren Avenue  
Reedsburg, WI 53959

**Mailing Address:**

UW-Extension  
127 E Oak Street  
Juneau, WI 53039

*Intercounty Coordinating Committee*

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

**MEETING AGENDA & PROGRAM**

**DATE:** July 17, 2017

**TIME:** 9:30 am

**PLACE:** Jefferson UW-Extension Office  
864 Collins Rd, Room 89, Lower Level  
Jefferson, WI 53549

9:00 AM

Gathering

9:30 AM

Call to Order

Pledge of Allegiance

Certification of Open Meeting Notice

Adoption of Agenda

Approval of Previous Meeting Minutes

Reports from Visiting Legislative Officials

Update of County Issues – WCA

Open Discussion of County Issues

**Program:** County Parks and Recreation: Opportunities for  
Economic Development

Professor Dave Marcouiller, UW-Madison,  
Department of Urban and Regional Planning

Email: dave.marcouiller@wisc.edu

Phone: (608) 262-2998

Office: 101 Music Hall

ICC County Parks Directors or Coordinators (invited)

Open Discussion of County Issues

Adjourn

**Agenda - Human Resources Committee  
Jefferson County Courthouse  
311 S Center Ave, Room 112  
Jefferson, WI 53549**

**Tuesday, July 18, 2017 @ 8:30 a.m.**

Committee Members:

James Braughler, Chair; Greg David; Jim Mode, Vice Chair; Michael Wineke; Lloyd Zastrow, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval June 20, 2017 minutes
7. Communications
8. Discussion and possible action to recommend the creation of a pool of part-time Drug-Task Force Deputy positions at the Sheriff's Department
9. Discussion and possible action to amend Personnel Ordinance, HR0110, Definitions of Terms, to consider adding "Intern," "Job Shadowing," "Volunteers," and "Job Sharing," as well as any amendments to any other definition that may no longer be current
10. Update and discussion on the Wisconsin Public Employers' Group Health Insurance Program and other health insurance options
11. Review of May, 2017, Monthly Financial Reports for Human Resources and Safety
12. Report from Human Resources Director:
  - a. June, 2017, monthly accomplishments and goals
  - b. Vacant position requests
  - c. Emergency Help requests
  - d. Leave of Absence approvals
  - e. Employees provided additional steps or benefits
13. Convene into closed session pursuant to Wisconsin State Statutes, section 19.85(1)(g), conference with legal counsel concerning strategy with respect to litigation concerning worker's compensation, duty disability and/or disability discrimination claims
14. Reconvene into open session for consideration and possible action regarding items discussed in closed session
15. Set next meeting date and agenda items
16. Adjournment

**Next scheduled meeting: Tuesday, August 15, 2017 at 8:30 a.m.**

*A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*

**Fair Park Committee Agenda**  
**Jefferson County**  
Jefferson County Fair Park  
Activity Center  
503 N. Jackson Avenue  
Jefferson, WI 53549

Date: Tuesday, July 18, 2017

Time: 4:00 pm

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Communication
6. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Discussion and update on the 2017 Jefferson County Fair Operations
8. Review of Community Feedback
9. Discussion and possible action on future meeting schedule and agenda items
10. Adjourn

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*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.*



741 N. Grand Ave., #210  
Waukesha, WI 53186

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: Tuesday, July 18, 2017  
TIME: 6:00 p.m.  
PLACE: Oconomowoc Public Library  
200 W. South Street  
Oconomowoc, WI 53066

### AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of June 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Lakeshores/Bridges Library Systems' Intersystem Agreement for 2018 - Action
9. Approve Preliminary Bridges Library System 2018 Budget - Action
10. Confirmation of Next Meeting: Tuesday, August 15, 2017 (Mukwonago Community Library)
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

**Serving the libraries of Waukesha and Jefferson Counties**

OUR MISSION: Improving member libraries through leadership, collaboration, & support

**Jefferson County Land & Water Conservation Committee Agenda**  
**"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse**  
**311 S Center Ave, Rm 112**  
**Jefferson, WI 53549-1701**

**Wednesday, July 19, 2017 @ 8:00 am**

**Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the July Agenda
5. Approval of the June 21, 2017 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2017 Report
  - Thank You from Jefferson County Dairy Breakfast
  - Grant County Southern Area Tour
8. Discussion on LWCD Directors July 2017 Report
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on Hoard Dairyman Facility
11. Discussion and possible action on locating Honey Bee hives on the County Farm
12. Discussion on Potters Field Authorities
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Discussion on the LWCD Preliminary 2018 Budget Request
16. Review of the Monthly Financial Report (May)
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
18. Discussion and Possible Action on Easement Application Press Release
19. Discussion on Federal Allocation for the PACE Program
20. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
21. Discussion on Items for the Next Agenda
22. Next Scheduled Meeting:
  - August 16, 2017 @ 8:00 am in Room 112
23. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.



# Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

**Wednesday, July 19, 2017**

**1 p.m.**

### Board Members

Marie Wiesmann, RN, BSN, Chair; John McKenzie; Vice-Chair, Ed Morse, Secretary; Dick Schultz; Don Williams, MD

1. **Call to order**
2. **Roll Call/Establishment of a Quorum**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Approval of Board of Health Minutes for March 22, 2017**
6. **Communications**
  - a. **Letter from the Southeast Wisconsin Incident Management Team**
7. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
8. **Review of Health Department Financial Report**
  - a. Review and Discussion of Income Statement
  - b. Review of Grants that Ended June 30, 2017
  - c. Fees for Immunizations
  - d. Out of State Travel Request for Emi Reiner
  - e. Fees for Submission of Wild Animals for Rabies Testing
9. **Operational Update of the Environmental Health Program**
  - a. Registered Sanitarian New Hire
10. **Discussion of Public Health Preparedness Program**
  - a. Power Outage Exercise
  - b. Regional Medical Surge Exercise
  - c. Update on Medical Countermeasures/Points of Dispensing Plan
  - d. Family Assistance Center Training
  - e. Meeting with UW-Whitewater
11. **Discussion of Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Greater Watertown Community Health Foundation Grant
  - d. New Public Health Nurse Hire
  - e. Policy Regarding Placing Links on Health Department Website
12. **Adjourn**

**Next Scheduled Meetings: All Wednesdays – September 20, 2017, November 15, 2017, January 17, 2018 and March 21, 2018**

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*

**Jefferson County Traffic Safety Commission**  
**Jefferson County Highway Department**  
**Committee Room**  
**1425 Wisconsin Drive**  
**Jefferson, WI 53549**  
**Meeting Agenda**  
**July 19, 2017**  
**1:00 P.M.**

**Committee Members:** Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the April 19, 2017 meeting minutes
6. Communications
7. Public Comment
8. Old Business – Discuss CTH ‘X’/Saucer Road sight line issues
  - Speed zone on US 18 (Cambridge to CTH A)
  - Speed zone on CTH G (STH 89 – STH 19)
  - Speed zone on CTH N (CTH B – CTH A)
9. New Business - None
10. Traffic Accident Spot Map – Jefferson County Sheriff’s Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report  
& Highway Safety Input
13. Wisconsin State Patrol – Report
14. Village/City Police Department- Reports
15. Jefferson County Highway Department - Report
16. Date of next meeting (1:00 pm October 18, 2017)
17. Adjourn

*The Committee may discuss and/or take action on any item specifically listed on the agenda.*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*



# Jefferson County Health Department

1541Annex Road Jefferson, WI 53549 920-674-7275 Phone 920-674-7477 (FAX)

[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

Jefferson County Child Death Review Team (CDRT)

Thursday July 20, 2017 at 8:30AM

UW Extension Room 12, 864 Collins Rd Jefferson

## MEETING AGENDA

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*Children's Health Alliance of Wisconsin,  
Community Services Coordinator*

*City of Lake Mills Police Department*

*Fort Atkinson Police Department*

*Fort Health Care, Internal Med and  
Pediatrics Provider*

*Fort Health Care, OB nurse*

*Jefferson County District Attorney office*

*Jefferson County Health Department,  
Director/Health Officer*

*Jefferson County Health Department, PH  
Program Manager*

*Jefferson County Health Department,  
Public Health Nurse*

*Jefferson County Human Services, Child  
Protective Services*

*Jefferson County Human Services,  
Outpatient Mental Health/ AODA*

*Jefferson County Sheriff's Office,  
Detective, Drug Task Force*

*Jefferson County WIC Director*

*Jefferson County, Medical Examiner*

*Jefferson Police Department, Detective*

*PADA, Legal Advocate*

*Village of Palmyra Fire and Rescue*

*Waterloo Police Department*

*Watertown Fire/EMS, Assistant Chief*

*Watertown Health Department, Health  
Officer*

*Watertown Police Department*

*Watertown Regional Medical Center, ED RN  
Navigator*

*Watertown Regional Medical Center,  
Pediatrics/Women's Health Manager*

*Watertown Unified School District,  
Guidance Counselor*

### I. Call to Order

### II. Open Session

#### A. Roll Call

#### B. Certification of Compliance with the open meetings laws

#### C. Public Comment (Members of the public who wish to address the Committee must register their request at this time)

#### D. Introduction of any new members

#### E. Discussion of Confidentiality and signing of agreement

#### F. Approval of minutes from April 13, 2017 CDR meeting

#### G. Motion to convene into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to: Wis. Stat 19.85 (1)(d)(considering strategy for crime detection or prevention);

Wis. Stat 19.85(1)(f)(considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations);

Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team);

Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical information contained in records obtained pursuant to law);

Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in records of child protective agency); and

Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).

### III. Closed session

#### A. Discussion relating to 3 unexpected deaths of children and young adults up to age 25

#### B. Motion to return to open session

### IV. Reconvene open session

#### A. Self-Care exercise- Holly Pagel

#### B. Next meeting date – October 12, 2017

#### C. Adjourn

# brew with a view



each event is a benefit for the jefferson co. park system and features legendary wisconsin beer from →

**Tyranena**  
Legendary Wisconsin Beer  
Lake Mills, Wisconsin

**3 NIGHTS  
KORTH PARK  
THIS SUMMER**

**5 to 8:30 pm**  
hilltop pavilion,  
korth lane,  
lake mills, wi

**THE CASH BOX KINGS**

Thursday, **June 15**  
keeping real deal, old-school chicago blues alive and thriving, this band is dedicated to carrying on the spirit of the 1940's and 50's post-war sound as well as the delta blues music of the 20's and 30's

Thursday, **July 20**  
bringing you rock, blues and country that will speak to your soul and make you dance; nominated for 2017 wisconsin area music industry new artist of the year

**KMB**  
KELLEY - ALLEN - BOND

Thursday, **August 24**  
a wisconsin based band that plays a mixture of traditional, contemporary and original celtic rock music

**hCachyire**

**FLYING COW**  
THE CASH BOX

**GRITO**  
TAQUERIA

**DOYLE'S DOGS**  
"The Best Dressed Dogs In Town"

**THESE FOOD VENDORS WILL BE AT EVERY EVENT!**

# **NOTICE OF PUBLIC HEARING**

## **JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** Thursday, July 20, 2017

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 20, 2017, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County, applications for conditional use permits and a text amendment to the Jefferson County Zoning Ordinance. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

### **FROM BUSINESS TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R3978A-17 – Ronald Ulsberger:** Rezone 0.51 acre of PIN 014-0615-0212-007 (10.55 Acres) to add it to an adjoining A-2 zone near **W3092 US Highway 18** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

### **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3979A-17 – Brian Allen:** Create a 1-acre building site on **Piper Road** from part of PIN 004-0515-2244-001 (5.289 Acres) in the Town of Cold Spring in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3980A-17 – Curtis Pernet:** Rezone a 1.1581-acre lot on **Rockvale Road** on PIN 012-0816-2733-000 (35.19 Acres) by consolidation of parcels of record from 012-0816-2732-000 (35.31 Acres). This is in the Town of Ixonia, and is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3981A-17 – Ronald & Lori Draeger:** Create a 3-ac farm consolidation lot at **N7543 County Road O**, a 1-ac lot around the home at N7533 County Rd O and a 1-ac vacant lot adjacent. These lots are proposed from PIN 030-0813-3124-000 (40 Ac) in the Town of Waterloo, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3982A-17 – Rodney Johnson:** Create a 6-acre building site on County Road E from part of PIN 032-0815-1444-000 (40.816 Acres) in the Town of Watertown, in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3983A-17 – Ryan & Meliza Ritacca:** Rezone to create a 2.5-acre lot around the buildings at **N8937 County Road E**, a 1.3-acre building site and a 2-acre building site adjacent. The proposal is in the Town of Watertown, on PIN 032-0815-1133-003 (12.27 Ac), and is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R3984A-17 – Dan Marks/Richwood Ranch LLC:** Create a 2-acre building site with existing farm buildings on **Rome Oak Hill Rd** in the Town of Sullivan from part of PIN 026-0616-2821-000 (24.11 Ac). This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

**R3985A-17 – Dan Marks/Richwood Ranch LLC:** Create a 2-acre farm consolidation lot at **N3281 Rome Oak Hill Rd**, one 4-ac and one 2-ac vacant lot, all from part of PINs 026-0616-2824-000 (34.31 Ac) and 026-0616-2821-000 (24.11 Ac) in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### **FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES**

**R3986A-17 – Dan Marks/Richwood Ranch LLC:** Rezone to create a 31.5-acre Natural Resource zone from part of PINs 026-0616-2824-000 (34.31 Acres) and 026-0616-2842-001 (30 Acres) on **Rome Oak Hill Road** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

#### **FROM A-T, AGRICULTURAL TRANSITION AND A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3987A-17 – Pete Gross/Land Hunter LLC:** Create a 1-acre farm consolidation lot at **N3698 Rome Oak Hill Rd** and two, 3-acre vacant building sites adjacent, from PINs 026-0616-1744-000 (40 Ac) and 026-0616-2011-001 (20 Ac). The sites are in the Town of Sullivan, and in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### **FROM A-T, AGRICULTURAL TRANSITION AND A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE ZONE**

**R3988A-17 – Pete Gross/Land Hunter LLC:** Rezone to create a 14-acre Natural Resource zone from part of PINs 026-0616-1744-000 (40 Ac), 026-0616-2011-004 (0.2 Ac) and 026-0616-2122-002 (0.28 Ac) in the Town of Sullivan. The property is on **Rome Oak Hill Rd**; this is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

#### **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3989A-17 – Pete Gross/Land Hunter LLC:** Create two, 2-acre vacant building sites on **Rome Oak Hill Rd** in the Town of Sullivan from part of PIN 026-0616-2011-001 (20 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### **FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES**

**R3990A-17 – Pete Gross/Land Hunter LLC:** Rezone 15 acres for a Natural Resource zone on **Rome Oak Hill Rd** in the Town of Sullivan, from PINs 026-0616-2011-001 (20 Acres). This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

#### **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3991A-17 –Paul Holt/ Bernard Gilbert Property:** Create a 3.2-acre building site on **Carlin Trail** in the Town of Palmyra from PIN 024-0516-2424-000 (32 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### **FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R3992A-17 – Paul Holt/Bernard Gilbert Property:** Create a 4.1-ac A-2 zone on **Carlin Trail** from PIN 024-0516-2424-000 (32 Ac) in the Town of Palmyra. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

## CONDITIONAL USE PERMITS

**CU1921-17- Paul Holt/Bernard Gilbert Property:** Conditional use in the proposed A-2 zone to allow for veterinary facility/dog kennel/ dog training on **Carlin Trail** on PIN 024-0516-2424-000 (32 Acres). The Town of Palmyra proposal is in accordance with Sec. 11.04(f)7. Conditional Uses x. of the Jefferson County Zoning Ordinance.

**CU1922-17- Art & Leslie Boettcher:** Conditional use for a duplex on PIN 012-0816-2513-051 along **Madison Ave** in the Town of Ixonia, on PIN 012-0816-2513-051 (0.459 Ac). This proposal is in a Community zone, and is being done in accordance with Sec. 11.04(f)9 Conditional Uses f. of the Jefferson County Zoning Ordinance .

**CU1923-17 – James & Stacy Hill:** Conditional use for a 1,080 sq ft, 16-ft high extensive on-site storage structure in a Residential R-2 zone at **N8589 River Rd**, Town of Watertown. The site is on PIN 032-0815-1343-002 (6 Ac); this is being requested in accordance with Sec. 11.04(f)2 Conditional Uses j. of the Jefferson County Zoning Ordinance.

## ZONING ORDINANCE TEXT AMENDMENT

**R3993T-17 - Jefferson County:** Text amendment to Sec. 11.10 Shoreland Provisions of the Jefferson County Zoning Ordinance in order to comply with NR115 Administrative Rule, and Acts 167 and 391 adopted by the State Legislature on March 23 and April 27, 2016.

*A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

*A recording of the meeting will be available from the Zoning Department upon request.*

Further information about Zoning can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)



C/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.  
Program Administrator  
121 South Pinckney Street Suite 420  
Madison, WI 53703  
1888.318.4486 (toll-free)  
1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

The HOME Consortium  
Board of Directors Meeting  
Thursday, July 20, 2017  
Waukesha County Administrative Building  
515 W. Moreland Blvd. Rm 355/59  
Waukesha, WI 53188  
@ 9:00 A.M.

**\*REVISED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the May 18, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. *\*WI Partnership Additional Funds Request*
7. Oakbrook Corporation – Highlands South
8. Common Bond -- Washington County Project
9. 2017 Annual Plan
10. 2018 Allocation
11. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.